

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM**  
**BOARD OF TRUSTEES**  
**MEETING NOTICE**  
**Tuesday, January 28, 2014**  
**6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System**  
**112 Clinton Street**  
**Horicon, WI 53032**  
**920-485-0833**

**AGENDA**

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
  - A. 2014 Notification of First State Aid Payment
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - November 26, 2013
- V. Financial Reports
  - A. Consolidated Financial Report
  - B. Approval of Latest Expenditures
  - C. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
  - A. Director's Report
  - B. Director's Council 1-9-14
  - C. Nominating Committee 1-28-14
  - D. IT Committee 12-5-13; 1-22-14
- VII. Unfinished Business
- VIII. New Business
  - A. 2014 Election of Officers
  - B. MWFLS IT Policy ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, February 25, 2014
  - At Mid Wisconsin Federate Library System
  - 112 Clinton Street
  - Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at  
(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals  
with disabilities through auxiliary aids.